



City and County of San Francisco

Commission on the Status of Women

Mayor London N. Breed

COMMISSION MEETING MINUTES

Wednesday, January 25, 2022

5:00 pm

San Francisco City Hall, Room 408

Members Present:

President Dr. Shokooh Miry

Vice President Dr. Raveena Rihal

Commissioner Sophia Andary

Commissioner Sharon Chung

Commissioner Dr. Anne Moses

Commissioner Ani Rivera

Commissioner Breanna Zwart [excused]

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

I. CALL TO ORDER

Remarks by President Shokooh Miry at 5:02. Ms. Battung performed roll call, confirmed 6 of 7 Commissioners present (quorum). Ms. Battung read the land acknowledgment.

II. APPROVAL OF MINUTES

The Commission will review and possibly approve minutes from the regular Commission meeting on December 13, 2022, and the Special Commission meeting on January 6, 2023.

A. Action: To approve Minutes from the regular Commission meeting on December 13, 2022.

(Roll Call Vote) Andary / Rihal – 6 ayes, 0 nays – Unanimous

B. Action: To approve Minutes from the special Commission meeting on January 6, 2023.

(Roll Call Vote) Rivera / Chung – 6 ayes, 0 nays – Unanimous

III. DIRECTOR'S REPORT

Director Kimberly Ellis discusses grant programs; core service area activities; meetings involving city leaders, agencies, and stakeholders; Department staff; past/upcoming events; and/or Department operations at 5:10 PM.

Explanatory Document: January 2023 Director's Report.

Comment by President Miry

Comment by Commissioner Rivera

Comment by Commissioner Chung

IV. NEW BUSINESS

A. Updated Commission Bylaws

The Commission will discuss and possibly adopt amended Bylaws governing the Commission on the Status of Women. Changes include: uniform reference to "Commissioners" and the Commission "President"; the addition of language regarding Parental Leave Policy, meeting cancellations and remote speakers; clarification of the Department Director's ability to nominate officers and assign a Commissioner to preside over a meeting in the event of the absence, or inability to act, of the President and Vice President; and the shortening of required advance notice of proposed amendments to bylaws to ten days. 5:18 PM

(Roll Call Vote) Rivera / Andary – 6 ayes, 0 nays – Unanimous

B. Updated Mission & Vision Statements 5:21 PM

The Commission will discuss and possibly adopt updated Mission & Vision Statements for the Commission, which more specifically emphasizes equitable treatment and advancement of women, girls and nonbinary people across social, economic and political indexes.

(Roll Call Vote) Moses / Rihal – 6 ayes, 0 nays – Unanimous

Vote on the vision statement amended from "baked" into "woven"

C. Department Budget Priorities FY23-25

Department staff will present the Fiscal Year 2023-24 through Fiscal Year 2024-25 budget priorities. 5:27 PM

-Question by Commissioner Anne Moses – 5:38 PM

-DOSW's Senior Fiscal Analyst Dr. Nguyen answers question about the budget – 5:39 PM

-Question by Commissioner Anni Rivera

-DOSW's Deputy Director Joe Macaluso answers question about the budget – 5:43 PM

-Question by Commissioner Anni Rivera about artist-in-residence program

-Director Ellis responds about artist-in-residence program

-Community member Bev Upton gives public comment at 6:00 PM

V. GENERAL PUBLIC COMMENT

This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda, as well as to suggest new agenda items for future meetings.

-Nancy Breneau gives written public comment asking for support for CEDAW Challenge in the County of Santa Clara

VI. ADJOURNMENT

Adjourned at 6:05